### AGENDA CITY COUNCIL APRIL 15, 2014

#### **NOTICE:**

### **APRIL 15, 2014**

5:00-5:15 P.M.	PUBLIC WORKS COMMITTEE MEETING
5:15-5:30 P.M.	WWTP COMMITTEE MEETING
5:30-5:45 P.M.	POLICE COMMITTEE MEETING
6:00-6:30 P.M.	FINANCE COMMITTEE MEETING
6:30-7:00 P.M.	INSURANCE COMMITTEE MEETING

### MAY 6, 2014

#### 6:30-7:00 P.M. INSURANCE COMMITTEE MEETING

### TOWNSHIP MEETING APRIL 15, 2014

- 1. PRAYER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. TOWNBOARD MINUTES- APRIL 1, 2014
- **5. PRESENTATION OF COMMUNICATIONS:**
- 6. FINANCE: VIRGIL KAMBARIAN, CHAIRMAN
  A. BILL LIST-APRIL 15, 2014

## CITY COUNCIL MEETING APRIL 15, 2014

- 1. ROLL CALL
- 2. CITY COUNCIL MINUTES- APRIL 1, 2014
- 3. PRESENTATION OF COMMUNICATION
  - A. APPLICATION TO ADDRESS THE COUNCIL
    - 1. ARCELIA HERNANDEZ-HOME BUSINESS
    - 2. JULIE SCOTT-2910 STATE VARIANCE
  - B. BLOCK PARTY-PISTON'S CAR CLUB-4000 BLOCK OF FRANKLIN AVE. (MAY 16<sup>TH</sup> FROM 5-10 P.M.)
  - C. COORDINATED YOUTH-CYHS 5K RUN/1 MILE COMMUNITY WALK-(JUNE 10<sup>TH</sup> AT 8:00 A.M.)
- 4. REMARKS BY MAYOR
- 5. REPORT OF STANDING COMMITTEES:

# DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)

A.

# PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN

- A. PLAN COMMISSION-SPECIAL MEETING MINUTES FROM APRIL 10, 2014
- B. HARC AGENDA APRIL 22, 2014
- C. BUILDING & ZONING MONTHLY REPORT-MARCH 2014
- D. BUILDING & ZONING MONTHLY REPORT-FEBRUARY 2014
- E. BOARD OF APPEALS MINUTES APRIL 2, 2014
- F. GRAPHIC REVIEW BOARD AGENDA MAY 1, 2014
- G. RESOLUTION FOR DEMO/REPAIR: 2706 GRAND
- H. RESOLUTION FOR DEMO/REPAIR: 2238 MISSOURI
- I. RESOLUTION FOR DEMO/REPAIR: 2715 CENTURY DR
- J. RESOLUTION FOR DEMO/REPAIR: 2615 EDWARDS
- K. RESOLUTION FOR DEMO/REPAIR: 1619-21 EDISON
- L. RESOLUTION FOR DEMO/REPAIR: 2450-52 CLEVELAND

# LEGAL AND LEGISLATIVE: RON SIMPSON, CHAIRMAN (CABLE TV, ORDINANCE)

A. ORDINANCE TO ESTABLISH A PROCEDURE FOR PLACEMENT OF SUBJECTS ON STANDING COMMITTEE AGENDAS

## PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)

- A. ORDINANCE ESTABLISHING A HANDICAPPED PARKING SPACE AT 2415 BENTON ST.
- B. ORDINANCE REPEALING ORDINANCE 7834, THE DESIGNATION OF A HANDICAPPED PARKING SPACE AT 3021 MARSHALL
- C. MEMO-STEVE OSBORN-2014 MFT LETTING-TOTAL PATCHER OIL & COLD MIX BID RESULTS

#### POLICE COMMITTEE: JACK JENKINS, CHAIRMAN

- A. ORDINANCE REGULATING ALARM SYSTEMS AMENDING AND REPLACING ORDINANCES # 8377 AND # 8384
- B. RESOLUTION AUTHORIZING EXECUTION OF LAW ENFORCEMENT MUTUAL AID AGREEMENT.

#### FIRE: WALMER SCHMIDTKE, CHAIRMAN

A. MONTHLY FIRE DEPARTMENT REPORT 3/31/2014

# WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN A.

### INSURANCE AND SAFETY: GERALD WILLIAMS, CHAIRMAN

- A. PENDING LITIGATION
- **B. MONTHLY REPORT FOR 4/13/2014**

# INDUSTRIAL SEARCH AND NEGOTIATIONS: PAUL JACKSTADT, CHAIRMAN

A. ORDINANCE DIRECTING THE SALE OF 1832-34 STATE ST

#### FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

- A. RESOLUTION TO APPROVE AN AGREEMENT WITH BIO-ABSOLUTE, INC. REGARDING CLEANING OF CITY HALL
- **B. TREASURERS REPORT FOR MARCH 2014**
- C. PAYROLL-04/15/2014

Report of Officers Unfinished Business New Business

**ADJOURNMENT**